

***United States Court of Appeals
for the Second Circuit***



APPENDIX

75-1268

United States Court of Appeals

For the Second Circuit

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

vs.

JACK L. CHESTNUT,

Defendant-Appellant.

APPEAL FROM UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

APPENDIX

Volume VIII

Exhibits

THOMSON, WYLDE &
NORDBY

Jack S. Nordby

Douglas W. Thomson

Suite 1530 - 55 East Fifth Street

Saint Paul, Minnesota 55101

(612) 227-0856

COCHRANE & BRESNAHAN

John A. Cochrane

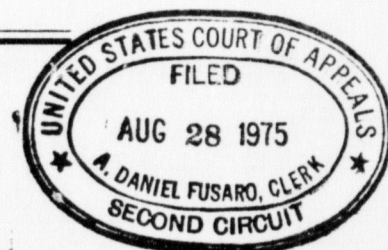
Suite 500 - 360 Wabasha

Saint Paul, Minnesota 55102

(612) 298-1950

Counsel for Defendant-

Appellant



PAGINATION AS IN ORIGINAL COPY

INDEX OF EXHIBITS

NUMBER	DESCRIPTION
	<u>GOVERNMENT EXHIBITS:</u>
1	One Invoice: April 30, 1970 (Identified, App. 190-191) (Objection, App. 236) (Received, App. 236)
2 (4pp)	Four Invoices: April 7, 1970 April 24, 1970 May 1, 1970 May 8, 1970 (Identified, App. 192) (Received, App. 244)
3	Check, AMPI to L&N, June 1, 1970 (Identified, App. 209) (Received, App. 244)
4	Check, AMPI to L&N, June 11, 1970 (Identified, App. 209) (Received, App. 244)
5 (30pp)	TAPE Reports, 1970 (Identified, App. 226) (Objection, App. 228) (Received, App. 228)
6	Letter, Chestnut to Lilly, May 7, 1970 (Identified, App. 238) (Received, App. 239)
7	Letter, Chestnut to Lilly, May 12, 1970 (Identified, App. 240) (Received, App. 241)
8	Letter, Lilly to Chestnut, June 1, 1970 (Identified, App. 246) (Received, App. 247)
9	Letter, Lilly to Chestnut, June 11, 1970 (Identified, App. 246) (Received, App. 247)
10 (2pp)	Check, Lilly to Minnesota Democratic Campaign Committee, May 4, 1970 (Identified, App. 264) (Received, App. 266)

NUMBER	DESCRIPTION
11 (2pp)	Check, Lilly to Minn. Dem. Campaign Committee, June 11, 1970 (Identified, App. 269) (Received, App. 270)
12	Promissory Note, Lilly to Citizen's National Bank of Austin, Oct. 12, 1970 (Identified, App. 273) (Objection, App. 274) (Received, App. 274) [Note: testimony indicates this is in- fact Ex. 13]
13 (2pp)	Promissory Note, Lilly to Citizen's National Bank of Austin, Oct. 12, 1970 (Identified, App. 275) (Objection, App. 276) (Received, App. 276) [Note: testimony indicates this is in fact Ex. 12]
14	Letter, Chestnut to Lilly, Nov. 11, 1970 (Identified, App. 279) (Received, App. 280)
15	Check, from Capitol Tire Service, Inc., to Humphrey, June 9, 1970 (Identified, App. 332) (Received, App. 333)
16	Transcript of portion of Mrs. Miller's grand jury testimony (Identified, App. 376) (Objection, App. 376) (Received, App. 377)
18	Handwriting examples (Identified, App. 386) (Received, App. 389)
18A	Handwriting examples (Identified, App. 387) (Received, App. 389)
19 (2pp)	Handwriting examples (Identified, App. 386) (Received, App. 389)

NUMBER	DESCRIPTION	
20 (2pp)	Handwriting examples (Identified, App. 386) (Received, App. 389)	
21 (2pp)	Handwriting examples (Identified, App. 386) (Received, App. 389)	
22	Handwriting examples: American Express documents (Identified, App. 391) (Received, App. 393)	[These would not reproduce photo-statically; originals will be provided to the Court]
23 (2pp)	Handwriting examples (Identified, App. 391) (Received, App. 393)	
24 (2pp)	Handwriting examples (Identified, App. 391) (Received, App. 393)	
25 (6pp)	Handwriting examples (Identified, App. 391) (Received, App. 393)	
26	Handwriting example (Identified, App. 394) (Received, App. 395)	
27	L&N Bank records (Identified, App. 423) (Received, App. 426)	
28 (5pp)	L&N Bank records (Identified, App. 423) (Received, App. 426)	
29 (2pp)	Certification of AMPI's incorporation (Identified, App. 428) (Objection, App. 428) (Received, App. 428)	

NUMBER	DESCRIPTION
	<u>DEFENSE EXHIBITS:</u>
B	Lilly handwritten notes (Identified, App. 313) (Received, App. 314)
C	Letter, Chestnut to Lilly, June 16, 1970 (Identified, App. 319) (Received, App. 203) (Substitution Received, App. 331)
E (2pp)	Letter, French to Chestnut (Identified, App. 455) (Received, App. 456)

NOTE: The documents contained in Government's Exhibit 5 and Government's Exhibit 22 and certain parts of other exhibits would not reproduce as legibly as desired. Defense counsel has suggested to counsel for the Government that the originals of these documents be provided to the Court.



DENNIS & McVEIL, INC.
380 LADENBERG AVENUE, NEW ULM, MINN. 56007

ASSOCIATED MILK PRODUCERS INC.
670 1ST LILLY
NEW ULM, MINNESOTA

DATE OF ORDER
DATE RECEIVED
TERMS

PRODUCT/DIVISION _____

ORDER/ESTIMATE NO. _____

DESCRIPTION	GROSS	SALES TAX	CASH DISCOUNT	NET
CONSULTING FEE FOR MINNESOTA"	12000.00			12000
TOTAL	12000.00	.00	.00	12000.00

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GOVERNMENT'S

APPROVED
DATE
BY

W. H. & NEWELL, INC. 400 MADISON AVENUE, NEW YORK, N.Y. 10017

CONSULTING BULK PRODUCERS INC.
500 1st St.
ULM, MINN 55051

DATE 8/17/77

DATE 8/17/77

TERMS

DIA:

PRODUCT/DIVISION

ORDER/ESTIMATE NO.

DESCRIPTION	GROSS	SALES TAX	CASH DISCOUNT	NET
CONSULTING FEE FOR MINNESOTA	3,000.00			3,000.00
TOTAL	3,000.00	.00	.00	3,000.00

ONLY COPY AVAILABLE

LENNEN & NEWELL, INC. ADVERTISING
280 MADISON AVENUE, NEW YORK, N. Y. 10017



UNITED MILK PRODUCERS INC.
PO BOX 11117
MINNEAPOLIS, MINNESOTA

BILL NO. 61
DATE 8/11/70
TERMS

ORDER/ESTIMATE NO. _____
CT/DIVISION _____

DESCRIPTION	GROSS	SALES TAX	CASH DISCOUNT	NET
CONSULTING FEE FOR MINNESOTA	3,000.00			3,000.00
CHARGE ACCOUNT NO. _____ APPROVED FOR PAYMENT CHECKED FIGURES PAID — CHECK NO. _____ DATE _____ BY _____	3,000.00	.00	.00	3,000.00

ONLY COPY AVAILABLE

LENNEN & NEWELL, INC. ADVANTAGE
 100 MADISON AVENUE, NEW YORK, N.Y. 10017

DIATED JACK PRODUCTIONS INC.
 808 LILL
 ULM, MINNESOTA

DATE 12/3/73
 DATE 12/1/73
 TERM

CT/DIVISION

ORDER/ESTIMATE NO.

DESCRIPTION	GROSS	SALES TAX	CASH DISCOUNT	
CONSULTING FEE FOR MINNESOTA	\$,000.00			
TOTAL	\$,000.00	.00	.00	3,000

ONLY COPY AVAILABLE EX. 2

✓



511-11-0000

DATE 11-1-54

TERNS

!A:

DUCT/DIVISION

ORDER/ESTIMATE No.

DESCRIPTION	GROSS	SALES TAX	CASH DISCOUNT	
CONSULTING FEE FOR MINNESOTA	3,000.00			3,000.
TOTAL	3,000.00	.00	.00	3,000.

1-03-01-53

7

CHARGE ACCOUNT NO. _____
 APPROVED FOR PAYMENT _____
 CHECKED FIGURES _____
 PAID - CHECK NO. _____

BY _____ DATE _____

1-03-01-53

	BY	DATE
CHARGE ACCOUNT NO.		
APPROVED FOR PAYMENT		
CHECKED FIGURES		
PAID — CHECK NO.		

ONLY COPY AVAILABLE
Gov. Ex. 2

901-70
BANKERS TRUST CO. 33
SAN ANTONIO, TEXAS 78216

301-970 010 3340

508241

901-70
BANKERS TRUST CO. 33
SAN ANTONIO, TEXAS 78216

ASSOCIATED MILK PRODUCERS, INC.

PHONE A/C 512 344-1392 TELEX 76-7446
P. O. BOX 32287
SAN ANTONIO, TEXAS 78216

Nº 1426

30-2
1140

June 1, 1970

PAY

TO THE ORDER OF

REGISTERED
K 3-22-70 600000000000

\$6,000.00

ASSOCIATED MILK PRODUCERS, INC.

ALLEN & NEWELL, INC.
340 Madison Avenue
New York, N. Y. 10017

JUN 1 1970

AMERICAN NATIONAL BANK

Gen. EX. 3

THE SECRETARY OF THE
TREASURY

WASHINGTON, D. C.

RECEIVED
JAN 10 1918
DEPT. OF THE TREASURY
WASHINGTON, D. C.

FOR THE SECRETARY

Robert L. Johnson

DEPT. OF THE TREASURY
WASHINGTON, D. C.

GOVERNMENT'S

RECEIVED
U. S. DEPT. OF THE TREASURY
JAN 10 1918

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GOV. EX. 5

ONLY COPY AVAILABLE

CON. EX. 5

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Gov. Ex. 5

6/24
6/26
6/30
6/11
6/12
6/12
6/12
6/12
6/12
6/16
6/22
6/30
7/2
7/9
7/14
7/15
7/15

ONLY COPY AVAILABLE

1. The total amount of expenditures made by or on behalf of the Trade for Agricultural Political Education for the period from January 1, 1969, to September 30, 1970, and the total amount of value of such expenditures for the same period.

2. The total amount of expenditures made by or on behalf of the Trade for Agricultural Political Education for the period from January 1, 1969, to September 30, 1970.

3. The total amount of expenditures made by or on behalf of the Trade for Agricultural Political Education for the period from January 1, 1969, to September 30, 1970.

4. The total amount of expenditures made by or on behalf of the Trade for Agricultural Political Education for the period from January 1, 1969, to September 30, 1970, and the total amount of value of such expenditures for the same period.

5. The total amount of all expenditures made by or on behalf of the Trade for Agricultural Political Education for the period from January 1, 1969, to September 30, 1970.

6. The total amount of expenditures made by or on behalf of the Trade for Agricultural Political Education.

ONLY COPY AVAILABLE

THE SECRETARY OF THE
TREASURY
WASHINGTON, D. C.

1917

For the Secretary of the
Commission on the
Monetary System

Dear Sir:

I have the honor to acknowledge the receipt of your letter of the 14th inst. regarding the proposed amendment to the Federal Reserve Act, and to inform you that the same has been forwarded to the proper authorities for their consideration.

Very truly,
John D. Rockefeller
President of the National
Monetary Commission

10117

ONLY COPY AVAILABLE

GOV. EX. 5

1. The total amount of the loan for the year 1970, as approved by the Board of Directors, is \$1,000,000.00.

2. The total amount of the loan for the year 1971, as approved by the Board of Directors, is \$1,000,000.00.

3. The total amount of the loan for the year 1972, as approved by the Board of Directors, is \$1,000,000.00.

4. The total amount of the loan for the year 1973, as approved by the Board of Directors, is \$1,000,000.00. The amount of the loan for the year 1973, as approved by the Board of Directors, is \$1,000,000.00.

5. The total amount of the loan for the year 1974, as approved by the Board of Directors, is \$1,000,000.00. The amount of the loan for the year 1974, as approved by the Board of Directors, is \$1,000,000.00.

6. The total amount of the loan for the year 1975, as approved by the Board of Directors, is \$1,000,000.00. The amount of the loan for the year 1975, as approved by the Board of Directors, is \$1,000,000.00.

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1944

ONLY COPY AVAILABLE

GOV. EX. 5

ONLY COPY AVAILABLE

GOV. EX. 5

ONLY COPY AVAILABLE

Gov. EX. 5

GOV. EX. 5

1. The following information was obtained from the records of the
2. Department of the Interior, Bureau of Land Management, on the
3. subject of the above-captioned matter:
4.
5. The following information was obtained from the records of the
6. Department of the Interior, Bureau of Land Management, on the
7. subject of the above-captioned matter:
8.
9. The following information was obtained from the records of the
10. Department of the Interior, Bureau of Land Management, on the
11. subject of the above-captioned matter:
12.
13. The following information was obtained from the records of the
14. Department of the Interior, Bureau of Land Management, on the
15. subject of the above-captioned matter:
16.
17. The following information was obtained from the records of the
18. Department of the Interior, Bureau of Land Management, on the
19. subject of the above-captioned matter:
20.

[Handwritten signature]
Special Agent in Charge
Bureau of Land Management
Department of the Interior

cc:wp
Enclosure

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9-15	State of California	1,000.00
9-16	State of California	1,000.00
9-17	State of California	1,000.00
9-18	State of California	1,000.00
9-19	State of California	1,000.00
9-20	State of California	1,000.00
9-21	State of California	1,000.00
9-22	State of California	1,000.00
9-23	State of California	1,000.00
9-24	State of California	1,000.00
9-25	State of California	1,000.00
9-26	State of California	1,000.00
9-27	State of California	1,000.00
9-28	State of California	1,000.00
9-29	State of California	1,000.00
9-30	State of California	1,000.00
10-1	State of California	1,000.00
10-2	State of California	1,000.00
10-3	State of California	1,000.00
10-4	State of California	1,000.00
10-5	State of California	1,000.00
10-6	State of California	1,000.00
10-7	State of California	1,000.00
10-8	State of California	1,000.00
10-9	State of California	1,000.00
10-10	State of California	1,000.00
10-11	State of California	1,000.00
10-12	State of California	1,000.00
10-13	State of California	1,000.00
10-14	State of California	1,000.00
10-15	State of California	1,000.00
10-16	State of California	1,000.00
10-17	State of California	1,000.00
10-18	State of California	1,000.00
10-19	State of California	1,000.00
10-20	State of California	1,000.00
10-21	State of California	1,000.00
10-22	State of California	1,000.00
10-23	State of California	1,000.00
10-24	State of California	1,000.00
10-25	State of California	1,000.00
10-26	State of California	1,000.00
10-27	State of California	1,000.00
10-28	State of California	1,000.00
10-29	State of California	1,000.00
10-30	State of California	1,000.00
10-31	State of California	1,000.00

ONLY COPY AVAILABLE

Gov. EX. 5

2. The first of these is the fact that the Government has not yet decided whether or not it will accept the offer of the United States to purchase the surplus stocks of the Government.
3. The second of these is the fact that the Government has not yet decided whether or not it will accept the offer of the United States to purchase the surplus stocks of the Government.
4. The third of these is the fact that the Government has not yet decided whether or not it will accept the offer of the United States to purchase the surplus stocks of the Government.
5. The fourth of these is the fact that the Government has not yet decided whether or not it will accept the offer of the United States to purchase the surplus stocks of the Government.
6. The fifth of these is the fact that the Government has not yet decided whether or not it will accept the offer of the United States to purchase the surplus stocks of the Government.

52-3-37-15

Robert H. Brown
 Director of the Bureau of the Census

Subscribed and sworn to before me this _____ day of _____, 1916.

[Signature]
 Notary Public

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Gov. Ex. 5

10-1	Amel	100.00	✓
10-2	Amel	100.00	✓
10-3	Amel	100.00	✓
10-4	Amel	100.00	✓
10-5	Amel	100.00	✓
10-6	Amel	100.00	✓
10-7	Amel	100.00	✓
10-8	Amel	100.00	✓
10-9	Amel	100.00	✓
10-10	Amel	100.00	✓
10-11	Amel	100.00	✓
10-12	Amel	100.00	✓
10-13	Amel	100.00	✓
10-14	Amel	100.00	✓
10-15	Amel	100.00	✓
10-16	Amel	100.00	✓
10-17	Amel	100.00	✓
10-18	Amel	100.00	✓
10-19	Amel	100.00	✓
10-20	Amel	100.00	✓
10-21	Amel	100.00	✓
10-22	Amel	100.00	✓
10-23	Amel	100.00	✓
10-24	Amel	100.00	✓
10-25	Amel	100.00	✓
10-26	Amel	100.00	✓
10-27	Amel	100.00	✓
10-28	Amel	100.00	✓
10-29	Amel	100.00	✓
10-30	Amel	100.00	✓
10-31	Amel	100.00	✓
10-32	Amel	100.00	✓
10-33	Amel	100.00	✓
10-34	Amel	100.00	✓
10-35	Amel	100.00	✓
10-36	Amel	100.00	✓
10-37	Amel	100.00	✓
10-38	Amel	100.00	✓
10-39	Amel	100.00	✓
10-40	Amel	100.00	✓
10-41	Amel	100.00	✓
10-42	Amel	100.00	✓
10-43	Amel	100.00	✓
10-44	Amel	100.00	✓
10-45	Amel	100.00	✓
10-46	Amel	100.00	✓
10-47	Amel	100.00	✓
10-48	Amel	100.00	✓
10-49	Amel	100.00	✓
10-50	Amel	100.00	✓
10-51	Amel	100.00	✓
10-52	Amel	100.00	✓
10-53	Amel	100.00	✓
10-54	Amel	100.00	✓
10-55	Amel	100.00	✓
10-56	Amel	100.00	✓
10-57	Amel	100.00	✓
10-58	Amel	100.00	✓
10-59	Amel	100.00	✓
10-60	Amel	100.00	✓
10-61	Amel	100.00	✓
10-62	Amel	100.00	✓
10-63	Amel	100.00	✓
10-64	Amel	100.00	✓
10-65	Amel	100.00	✓
10-66	Amel	100.00	✓
10-67	Amel	100.00	✓
10-68	Amel	100.00	✓
10-69	Amel	100.00	✓
10-70	Amel	100.00	✓
10-71	Amel	100.00	✓
10-72	Amel	100.00	✓
10-73	Amel	100.00	✓
10-74	Amel	100.00	✓
10-75	Amel	100.00	✓
10-76	Amel	100.00	✓
10-77	Amel	100.00	✓
10-78	Amel	100.00	✓
10-79	Amel	100.00	✓
10-80	Amel	100.00	✓
10-81	Amel	100.00	✓
10-82	Amel	100.00	✓
10-83	Amel	100.00	✓
10-84	Amel	100.00	✓
10-85	Amel	100.00	✓
10-86	Amel	100.00	✓
10-87	Amel	100.00	✓
10-88	Amel	100.00	✓
10-89	Amel	100.00	✓
10-90	Amel	100.00	✓
10-91	Amel	100.00	✓
10-92	Amel	100.00	✓
10-93	Amel	100.00	✓
10-94	Amel	100.00	✓
10-95	Amel	100.00	✓
10-96	Amel	100.00	✓
10-97	Amel	100.00	✓
10-98	Amel	100.00	✓
10-99	Amel	100.00	✓
10-100	Amel	100.00	✓

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GOV. EX. 5

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GOV. EX. 5

1. The first of these is the fact that the
classification of the information is not
clearly defined.

2. The second is the fact that the
information is not clearly defined.
3. The third is the fact that the
information is not clearly defined.
4. The fourth is the fact that the
information is not clearly defined.

Bill

1. The first of these is the fact that the
classification of the information is not
clearly defined.

1. The first of these is the fact that the
classification of the information is not
clearly defined.

1. The first of these is the fact that the
classification of the information is not
clearly defined.

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GOV. EX. 5

1. The total value of agricultural products marketed in the United States in 1974.
2. The total value of agricultural products marketed in the United States in 1975.
3. The total value of agricultural products marketed in the United States in 1976.
4. The total value of agricultural products marketed in the United States in 1977.
5. The total value of agricultural products marketed in the United States in 1978.
6. The total value of agricultural products marketed in the United States in 1979.

ONLY COPY AVAILABLE

CON. EX-5

10-10	Travel expenses for the month of October	1,000.00
11-2	Travel expenses for the month of November	1,000.00
11-3	Travel expenses for the month of November	1,000.00
11-3	Travel expenses for the month of November	1,000.00
12-11	Travel expenses for the month of December	1,000.00
12-16	Travel expenses for the month of December	1,000.00
10-5	Travel expenses for the month of October	1,000.00
Total disbursements for the month of October		5,350.00
Other disbursements		6,950.00
Total disbursements for the month of October		12,300.00

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Gov. Ex. 5

The Board of Directors
of the National Trust for the Preservation of
Historic Sites

Dear Sir:

I am pleased to inform you that the National Trust for the Preservation of Historic Sites has received a grant from the National Endowment for the Humanities for the purpose of conducting research into the history of the site of the first settlement of the Pilgrims in 1620. This grant will enable us to conduct a series of excavations and other investigations which will help to clarify the history of the site and the lives of the Pilgrims. We are very grateful for the support of the National Endowment for the Humanities and hope that you will find this news of interest.

The first of these excavations will be conducted in the summer of 1967. We are very grateful for the support of the National Endowment for the Humanities and hope that you will find this news of interest. and that the results of our research will be of interest to you.

Sincerely yours,

Frederick C. Brown
Trust for the Preservation of
Historic Sites

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Gov. Ex. 5

5. The volume is 1.500 cm³.

4. The name and address of the person or persons who have been authorized to execute the check or checks on or after March 5, 1969, and December 31, 1969, in the aggregate amount or value of \$10 or more has been made known on behalf of the Trust for Agricultural and Scientific Research, and the names, dates, and purposes of such contributions.

1. The first group of people who are interested in the study of the history of the United States are the people who are interested in the history of the United States.

ONLY COPY AVAILABLE

GOV. EX. 5

Sept. 11, 1969	Marshall University	Contributions	1,000.00
Sept. 11, 1969	The Grange, Inc.	Contributions for 1969 and 1970 Marshall University Foundation Building, etc. Marshall University, West Virginia	7,275.00
Sept. 15, 1969	Alfred Chandler Inc.	Industrial Machine	4,110.00
Sept. 15, 1969	Marshall University	Industrial Machine	500.00
Sept. 18, 1969	Don Williams	Contributions	1,000.00
Sept. 24, 1969	Graham, McCall	Contributions	1,000.00
Sept. 24, 1969	V. R. Brown	Contributions	500.00
Sept. 27, 1969	John H. Brown, Jr. (Marshall University)	Contributions	1,000.00
Sept. 27, 1969	Seamus J. Brown, Jr. Administrative Assistant	Contributions	1,000.00
Sept. 29, 1969	George Hays and Irene Apprentice Laundry (Marshall)	Contributions	100.00
Sept. 29, 1969	Citizens Reception Committee	Contributions	1,500.00
Oct. 2, 1969	Reports from Congress (Senator Ellender)	For Educational Films	1,500.00
Oct. 10, 1969	Jefferson-Bryan Club of Charleston	Contributions	1,000.00
Oct. 10, 1969	Paul Fondergast	Contributions	250.00
Oct. 17, 1969	Dominique Holloway	Contributions	100.00

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Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The number of transformed cells was determined by the number of colonies growing on the selective medium. The results are the mean of three independent experiments. Error bars represent the standard deviation.

1. The first group of people who are interested in the study of the history of the world are the historians. They are the people who study the past and write about it. They are the people who tell us what happened and why it happened. They are the people who help us to understand the world and ourselves.

... .. 3,000
... ..

8 4 0 4 5

ANALYSTS:

[illegible]

ONLY COPY AVAILABLE

CHESTNUT, JONES, BROOKS, LEBENLEY & BUNCE, P.C.

ATTORNEYS AT LAW

SUITE 114, EDWARD W. BUELLING
MINNEAPOLIS, MINNESOTA 55401

JACK L. CHESTNUT
RICHARD C. JONES
WILLIAM E. BROOKS JR.
JOSEPH T. LEBENLEY
WILLIAM B. BUNCE
W. ROY JOHNSON
FLOYD E. SOLINE
MICHAEL E. STEPHAN
JOHN H. BRADSHAW III

May 7, 1970

Mr. Bob Lilly
Associated Milk Producers, Inc.
1011 N.W. Military
San Antonio, Texas

Dear Bob:

Thank you for your recent correspondence and enclosure.
It is appreciated very much. The bill which I was
going to forward to you did not arrive in proper form
and I returned it for proper editing and will forward
it as soon as it is received.

Thank you again for your assistance.

Very truly yours,

Jack L. Chestnut

JLC:jdb

GOVERNMENTS

RECEIVED
U.S. DEPARTMENT OF
COMMERCE

Gov. EX. 6

CHESTNUT, JONES, BROOKS, KENNEDY & CURTNEY

ATTORNEYS AT LAW
SUITE 300, HOLIDAY BANK BUILDING
MINNEAPOLIS, MINNESOTA 55401

May 12, 1976

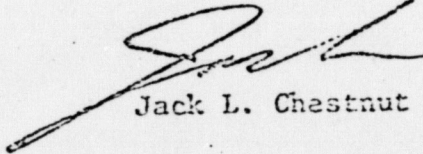
JACK L. CHESTNUT
RICHARD C. JONES
WILLIAM D. BROOKS, JR.
JOSEPH T. BUCKARD
WILLIAM R. KENNEDY
W. E. JOHNSON
FLOYD E. BOLINE
MICHAEL E. STEPHAN
JOHN H. BRADSHAW III

Mr. Bob Lilly
Associated Milk Producers, Inc.
1011 N.W. Military
San Antonio, Texas

Dear Bob:

Enclosed is the correct billing for Lennen & Newell, Inc.
Please return the check to us and we will forward it to
Lennen & Newell.


Very truly yours,


Jack L. Chestnut

JLC:pm

Enc.

GOVERNMENT

7 
D2 4#2 1D
JDD 11/25/77
DADR

GOV. EX. 7

June 1, 1970

Mr. Jack Chestnut
CHESTNUT, JONES, BROOKS, KENNEDY & BURKHARD
Attorneys at Law
Suite 854, Midland Bank Building
Minneapolis, Minnesota 55401

Dear Jack:

Enclosed is a check in the amount of \$ 6,000 to cover advisory fees for Lennen & Newell, Inc. of New York. This covers two of the statements due them. In the near future an additional payment will be made.

Sincerely,

ASSOCIATED MILK PRODUCERS, INC.

Bob A. Lilly
Assistant to the General Manager

BAL:kb

Enclosure--check # 1426

GOVERNMENT'S

RECEIVED
U. S. DIST. COURT
S. D. of N. D.

Gov. EX. 8

June 11, 1970

Mr. Jack L. Chestnut
CHESTNUT, JONES, BROOKS, KENNEDY & BURKARD
Suite 354, Midland Bank Building
Minneapolis, Minnesota 55401

Dear Jack:

Enclosed is a check in the amount of \$6,000 to pay the balance on the two Lennen & Newell, Inc. invoices dated May 1, 1970 and May 8, 1970.

Sincerely,

ASSOCIATED MILK PRODUCERS, INC.

Bob A. Lilly
Assistant to the General Manager

BAL:lb

Enclosure--check # 1528

GOVERNMENT'S

RECEIVED
U.S. GOVERNMENT

GOV. EX. 9

10
CON. EX.


105
100 2367
1141

344-8151
Austin, Texas 78213

AUSTIN, TEXAS, May 4 1970

PAY TO THE ORDER OF Minnesota Democratic Campaign Committee \$ 10,000 ⁰⁰/₁₀₀

Ten thousand and no/100----- DOLLARS

 CITIZENS NATIONAL BANK

FOR Bob A. Lilly

⑆1141⑈2367⑆ 41487 5⑈

⑈0001000000⑈

Gov. Ex. 11

BOB A. LILLY
1011 N. W. Military Highway • 344-8151
San Antonio, Texas 78210

AUSTIN, TEXAS

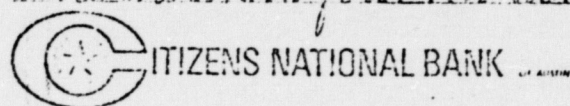
106
0012367
1141

6-11-70

PAY TO THE
ORDER OF

Minn. Demo Campaign Committee \$1450.00

One thousand four hundred & fifty dollars & 00/100 DOLLARS



FOR

Bob A. Lilly

⑆1141⑈2367⑆

42⑈487 5⑈

⑈0000145000⑈

GOVERNMENT

RECEIVED
U. S. DEPT. OF JUSTICE
JUN 11 1970

Mr. [unclear]
 [unclear] Committee
 [unclear]
 Erlene Humphrey
 Volunteer Committee
 [Signature]

15
 JUN 12 70 22222
 NATIONAL CITY BANK OF
 CHICAGO ILL 60615
 4715

NA
 AU
 CITIZEN

The holder hereof is hereby authorized and empowered to execute and deliver any and all documents and instruments in connection with the loan and to do all such acts and things as may be necessary or proper to carry out the purposes of this note.

The holder hereof is hereby authorized and empowered to execute and deliver any and all documents and instruments in connection with the loan and to do all such acts and things as may be necessary or proper to carry out the purposes of this note.

CD#210

G.P.M. Bldg, 4

and directed at any time after maturity hereof, as specified above, to apply any funds held for the credit or account of any of the parties liable hereon, to the payment of or may be secured by one or more Security Agreements.

th Floor San Antonio 78216

REF ID: A66582

[illegible]

✓ Bob a Lilly

36.60

ONLY COPY AVAILABLE

CON. EX. 12.

10-12-76

if no demand is made then 60 days after date, for value received, I, JOHN J. O'NEILL, DO hereby promise to pay to the order of

GREENS NATIONAL BANK OF AUSTIN,
AUSTIN, TEXAS.

Twenty thousand five hundred and no/100 DOLLARS

of the United States of America with interest thereon at the rate of 7 1/2 per cent per annum. In the event of default in the payment of this note, the holder of this note shall have an attorney for collection, or if collected by suit or through process, bankruptcy or other judicial proceedings, the holder of this note shall be entitled to be paid an attorney's fee of 15% additional on the principal and interest due as attorney's fees. Failure to pay this note at maturity shall constitute default. The holder of this note shall, at the option of the legal holder, mature the note at any time. If the legal holder of this note at any time deems the debt or any security for the debt (if any) to be insufficient, he may declare the unpaid balance due and matured without notice to any party. Each maker, surety, endorser and guarantor severally waives grace, protest, demand, notice and presentment for payment and consents that the payment of this note may be effected and recorded without notice and without release of any liability hereunder provided. The assignment, sale or giving of security or collateral, or the substitution of security or collateral, shall in no manner affect the liability of any signer hereon for the payment of this note.

10. Notwithstanding any provision contained herein, the proceeds of this note shall not be used, at any time after maturity hereof, as specified above, to apply any funds of the issuer in the payment of the holder for the credit or account of any of the parties liable hereon, to the payment and satisfaction of this note. This note is or may be secured by one or more Security Agreements.

Address: 6111. Blvd, 4th Floor, San Antonio

12-10-10

INTEREST 1946-1970

[illegible]

ONLY COPY AVAILABLE

Col. Ex. 13

COPIES 534

1952
1953
1954

13.

I hereby certify that the amount of \$13,500.00 is the proceeds of the sale described on the reverse side.

W. A. Kelly

94.18
11-16-70

CS

CHESTNUT, JONES, DR. GORDON, J. J. JONES

SUBJECT: MINNESOTA FARM COMMITTEE
MINNEAPOLIS, MINN. 55401

JACK L. CHESTNUT
RICHARD J. JONES
WILLIAM J. JONES, JR.
JOSEPH J. JONES
WILLIAM J. JONES
W. ROY J. JONES
FLOYD E. JONES
JOHN H. JONES III
JAMES C. JONES
WILLIAM L. JONES

AREA CODE 612
743-5514

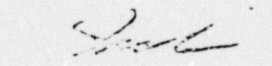
November 11, 1964

Mr. Bob Lilly
1011 N.W. Military
San Antonio, Texas

Dear Bob:

Thanks for all of the help here in Minnesota. Your efforts were very much appreciated and I feel that our farm committee was a big success. If I can ever be helpful, please call.

Very truly yours,


Jack L. Chestnut

JLC:pm

GOVERNMENT

RECEIVED
U.S. DIST. COURT
S.D. MINN.

GOV. EX. 14

CAPITOL TIRE SERVICE, INC.
5123 MAGLEVILLE PIKE 502-451
LITTLE ROCK, ARKANSAS 72203

PAY TO THE
ORDER OF

CAPITOL
TIRE SERVICE

6 DOLS 00 CTS

DOLLARS

WORTHEN BANK & TRUST COMPANY
LITTLE ROCK, ARKANSAS
MEMBER FEDERAL RESERVE SYSTEM

⑆0820⑈0007⑆

000⑆870⑈2⑆

11 Galus was asking me about the...
12 throwing away the...
13 Mr. Galus asked me very specifically if I had any
14 conversations relating to the Senate Watergate investigation
15 and when I had talked to Mr. Falvey, and in just trying
16 to recall things that happened, he asked me the same thing
17 and he went over his notes of what I had told him and the
18 circumstances were -- you know, it was easier talking to
19 him and having time, you know, to remember under better
20 circumstances or easier circumstances. There was at least
21 one conversation that I had specifically been able to recall
22 when I talked to him, and Mr. Chestnut had said to me
23 something, and I am not sure it is an exact quote -- it
24 has been a while -- there was a reference made to the...
25 Watergate investigation. The reference was something like,
you know, I don't think there is anything damaging in

1 there, I haven't looked through them, I don't think they --
2 "they" meaning the Watergate Committee -- I don't think
3 they could do me any harm with them, but, you know, let's
4 get rid of them anyway, we don't need to keep them, I am
5 not doing anything illegal by throwing them away, and then
6 the went have them anyway. I think to the best of my
7 recollection that that is what was said.

MISCELLANEOUS WRITING

January

February

March

April
1911

May 8

June
June

July 1888

August

September
September

October

November

December

one hundred dollars and no/cents

one hundred dollars and no/cents

One Hundred Dollars & no/100

Handwritten notes on lined paper:

Handwritten text (likely a signature or name): *Handwritten text*

Handwritten text (possibly a date or time): *12/1/24*

Handwritten text (possibly a name or initials): *See 10/11/24*

Handwritten text (possibly a name or initials): *10/11/24*

MISCELLANEOUS WRITING

Now is the time for all good men
to come to the aid of their country

Lending of
Jack Chas. 17/11/24
12/11/24

STATEMENT

A statement regarding the voluntary nature of handwriting exemplars and the fact that no threats or promises were used to obtain same can be obtained on this sheet. Such statement should be in the handwriting of the individual furnishing exemplars.

James L. Chestnut
Signature of person giving samples

12/11/74
Date

James H. Hemmick - FBI Memphis
Witness

12/11/74
Date

Robert A. [Signature]
Witness

12/11/74
Date

U. S. DEPT. OF JUSTICE
RECORDS SECTION

17

4

Jack

7

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Jack

Handwritten
12/11/94
12/11/94
12/11/94

Jack
Jack
Jack
Jack
Jack
Jack
Jack
Jack
Jack
Jack
Jack
Jack
Jack

Handwritten notes and dates:
Jack
12/10/04
12/11/04

Jack L Chestnut

Jack L Chestnut

Jack L Chestnut

Jack L Chestnut

Jack L Chestnut

Jack L Chestnut

Jack L Chestnut

ONLY COPY AVAILABLE

Jack L. Chestnut

Jack L. Chestnut

Jack L. Chestnut

Jack L. Chestnut

Jack L. Chestnut

Jack L. Chestnut

Jack L. Chestnut

Jack L. Chestnut

Jack L. Chestnut

Handwritten note:
Jack L. Chestnut
10/12/18

Payable To A

Payable To A

Payable To A

Payable To A

Payable To A

Payable To A

Payable To A

Payable To A

Payable To A

Payable To A

Handwritten notes:
H. C. T. 207
12/11/74
EC 3 12-11-74

ONLY COPY AVAILABLE

Reply to A

Payable To A

Payable To A

Payable To A

Payable To \uparrow

Payable To A

[Handwritten signature]

GOV. EX. 23

STANDARD AIRMAIL

CLASS

01/121 13514

Jack Ireland Chestnut

AGE 32

SEX Male

3101 Ridgewood Road, St. Paul,

Minnesota

032-6693

YEARS AT PRESENT ADDRESS

5 YEARS

DATE

10.6.1965

3

5349 35th Avenue So. Minneapolis, Minnesota

10 years

Chestnut & Jones

REPRESENTATIVE LOW PRICED

Midland Bank Building, Minneapolis, Minnesota

15/01

ALL OTHER THAN ABOVE OFFICE / BUSINESS PLACE SPECIFY

1400 Bond St. Bull. Minn. Minneapolis, Minnesota

Home in Calif.

1965

YEARS WITH FIRM

2

DATE 12/22/65

plus

State of Minnesota

4-6-4780

5

100 State Capital Bldg.

Office of Attorney General

Business and

4th Street & 2nd Ave.

New Brighton, Minn.

Shell, Mobil, Texaco

State Bank of New Brighton

Shell, Mobil, Texaco

State Bank of New Brighton

Shell, Mobil, Texaco

State Bank of New Brighton

Shell, Mobil, Texaco

State Bank of New Brighton

Shell, Mobil, Texaco

State Bank of New Brighton

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State Bank of New Brighton

Shell, Mobil, Texaco

State Bank of New Brighton

Shell, Mobil, Texaco

ONLY COPY AVAILABLE

GOV. EX. 23

[Faint, illegible handwriting]

Gov. Ex. 24

128 05205

Jack L. Chestnut
32 Okasso Heights Road, Shoreview, Minnesota 55122
484-2861
104 Ridgewood Road, Roseville, Minnesota 55113 10 years
Mrs. Gladys Chestnut - 5349 - 35th Avenue South, Mpls. - Mother
Chestnut, Brooks & Burkard, P.A. Law firm
4 Midland Bank Building, Minneapolis, Minnesota 55401
/333-6513. President

Land National Bank	Minneapolis, Mn.	Chestering	23 16 567
Exile State Bank	Exile, Mn.	Chestering	24 02272

100% Secured Acc. 5514 10/16/54 67 100%

10/10/1942

Page 13	Continued	1944-1945	1946-1947	1948-1949	1950-1951	1952-1953	1954-1955	1956-1957	1958-1959	1960-1961	1962-1963	1964-1965	1966-1967	1968-1969	1970-1971	1972-1973	1974-1975	1976-1977	1978-1979	1980-1981	1982-1983	1984-1985	1986-1987	1988-1989	1990-1991	1992-1993	1994-1995	1996-1997	1998-1999	2000-2001	2002-2003	2004-2005	2006-2007	2008-2009	2010-2011	2012-2013	2014-2015	2016-2017	2018-2019	2020-2021	2022-2023	2024-2025	2026-2027	2028-2029	2030-2031	2032-2033	2034-2035	2036-2037	2038-2039	2040-2041	2042-2043	2044-2045	2046-2047	2048-2049	2050-2051	2052-2053	2054-2055	2056-2057	2058-2059	2060-2061	2062-2063	2064-2065	2066-2067	2068-2069	2070-2071	2072-2073	2074-2075	2076-2077	2078-2079	2080-2081	2082-2083	2084-2085	2086-2087	2088-2089	2090-2091	2092-2093	2094-2095	2096-2097	2098-2099	2100-2101	2102-2103	2104-2105	2106-2107	2108-2109	2110-2111	2112-2113	2114-2115	2116-2117	2118-2119	2120-2121	2122-2123	2124-2125	2126-2127	2128-2129	2130-2131	2132-2133	2134-2135	2136-2137	2138-2139	2140-2141	2142-2143	2144-2145	2146-2147	2148-2149	2150-2151	2152-2153	2154-2155	2156-2157	2158-2159	2160-2161	2162-2163	2164-2165	2166-2167	2168-2169	2170-2171	2172-2173	2174-2175	2176-2177	2178-2179	2180-2181	2182-2183	2184-2185	2186-2187	2188-2189	2190-2191	2192-2193	2194-2195	2196-2197	2198-2199	2200-2201	2202-2203	2204-2205	2206-2207	2208-2209	2210-2211	2212-2213	2214-2215	2216-2217	2218-2219	2220-2221	2222-2223	2224-2225	2226-2227	2228-2229	2230-2231	2232-2233	2234-2235	2236-2237	2238-2239	2240-2241	2242-2243	2244-2245	2246-2247	2248-2249	2250-2251	2252-2253	2254-2255	2256-2257	2258-2259	2260-2261	2262-2263	2264-2265	2266-2267	2268-2269	2270-2271	2272-2273	2274-2275	2276-2277	2278-2279	2280-2281	2282-2283	2284-2285	2286-2287	2288-2289	2290-2291	2292-2293	2294-2295	2296-2297	2298-2299	2300-2301	2302-2303	2304-2305	2306-2307	2308-2309	2310-2311	2312-2313	2314-2315	2316-2317	2318-2319	2320-2321	2322-2323	2324-2325	2326-2327	2328-2329	2330-2331	2332-2333	2334-2335	2336-2337	2338-2339	2340-2341	2342-2343	2344-2345	2346-2347	2348-2349	2350-2351	2352-2353	2354-2355	2356-2357	2358-2359	2360-2361	2362-2363	2364-2365	2366-2367	2368-2369	2370-2371	2372-2373	2374-2375	2376-2377	2378-2379	2380-2381	2382-2383	2384-2385	2386-2387	2388-2389	2390-2391	2392-2393	2394-2395	2396-2397	2398-2399	2400-2401	2402-2403	2404-2405	2406-2407	2408-2409	2410-2411	2412-2413	2414-2415	2416-2417	2418-2419	2420-2421	2422-2423	2424-2425	2426-2427	2428-2429	2430-2431	2432-2433	2434-2435	2436-2437	2438-2439	2440-2441	2442-2443	2444-2445	2446-2447	2448-2449	2450-2451	2452-2453	2454-2455	2456-2457	2458-2459	2460-2461	2462-2463	2464-2465	2466-2467	2468-2469	2470-2471	2472-2473	2474-2475	2476-2477	2478-2479	2480-2481	2482-2483	2484-2485	24
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whereas the Cardholder has that an amount be applied for the agreed Cardholder's account as made that herein and renewed and until the Cardholder gives notice to cease as set forth herein, the Cardholder agrees to the payment and exchange of credit information designated to be bound by the terms and conditions that apply to each Card (initial, renewal or replacement) unless he cuts

I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT STATEMENT OF MY OWN KNOWLEDGE.

SIGNED _____

(NAME) (LAST) (FIRST)

JAN 10 1913

DATE: 10/10/70	TIME: 10:00	LOCATION: 1000	1000
----------------	-------------	----------------	------

3311

James M. ... x *Joseph ...* President

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

9 8

125

19

ONLY COPY 1111

ONLY COPY AVAILABLE

ONLY COPY AVAILABLE

GOVERNMENT'S
EXHIBIT
U. S. Dist. Court
S. D. of N. Y.
Gov. Ex. 25

Gov. Ex. 25

M.

John L. Chestnut

1000 George Heights Road, Shreveport,

LA 70501

1000 R. Greenwood Road, Roseville,

Minnesota 55113

1000 R. Greenwood Road, Roseville,

Minnesota 55113

1000 R. Greenwood Road, Roseville,

Minnesota 55113

1000 R. Greenwood Road, Roseville,

Minnesota 55113

1000 R. Greenwood Road, Roseville,

Minnesota 55113

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1000 R. Greenwood Road, Roseville,

Minnesota 55113

1000 R. Greenwood Road, Roseville,

Minnesota 55113

1000 R. Greenwood Road, Roseville,

Minnesota 55113

1000 R. Greenwood Road, Roseville,

ONLY COPY AVAILABLE

Gov. Ex. 25

William F. Brooks, Jr.
 2009 Green Avenue South Minneapolis, Minnesota
 Client, Brooks & Burdard, P.A.
 Card applied for
 875 Millard Park Building Minneapolis, Minn. 55401

The undersigned hereby certifies that on or about the 1st day of June, 1964, the above-named person was interviewed and examined and that the information furnished by him was true and correct to the best of his knowledge and belief.

Handwritten signature: William F. Brooks, Jr.

ONLY COPY AVAILABLE

W. Roy Johnson
 1101 Richmond Road
 Cheyenne, Wyoming & Richard, F.A.
 St. Michael Bank Building
 Minneapolis, Minnesota 55401

Original application
 The Cardholder and the company are responsible for the accuracy of the information furnished on the application and the company will be liable for any charges incurred by the Cardholder's employees. Cards issued on the application are not valid until the company has received the Cardholder's application and the company has received the Cardholder's application and the company has received the Cardholder's application.

1-1373

ONLY COPY AVAILABLE

[Faint, illegible text, possibly a signature or stamp, located in the center of the page.]

ONLY COPY AVAILABLE

GOV. EX. 25

1941

1990

Original: Am-1000

... ..

GOV. EX. 25

2-1-74
JACK L. CHESTNUT

DATED: June 17th, 1974.

GOVERNMENTS

EXHIBIT
U. S. DIST. COURT
S. D. of N. Y.

26

ONLY COPY AVAILABLE

GOV. EX. 26

DANIELS TRUST COMPANY
NEW YORK

Manuscripts are mediated subject to final collection and receipt of proceeds. In each case, an unconditional credit to and accepted by Publishers' Trust Company.

101-00002524- 9979 000711552A

PAY AND BANK OF PAY AND BANK OF
DAVIES TRUST CO. DAVIES TRUST CO. FIDELITY TRUST CO.
NEW YORK N.Y. NEW YORK N.Y. NEW YORK N.Y.

32 FAYETTE ST. NEW YORK, N.Y. 10013
33 CANCER RESEARCH CO. INC.
34 NEW YORK, N.Y. 10013

02270 3347

RECEIVED
U. S. DIST. CT.
J. D. C. N. Y.

5-11-1942



00 002 52 4
 LEBBEN & HEROLD INC
 ATT MR GILBERT KULLER V P & COMPT
 300 MADISON AVE NY-2
 NEW YORK N Y 10017

BANKERS TRUST COMPANY, New York

BALANCE FORWARD

DATE	DEBIT	CREDIT	DATE	AMOUNT	DOL	DEBIT
40.00 - DM		7,776.19 +	MAY 27 '70	726,317.54 *		
		30,000.00 +				
		20,000.00 +				
		62,776.19 +				
5,816.39 - DM	6,370.54 - DM					
7,422.81 - DM	354.59 - DM					
2,031.41 - DM	229.72 - DM		MAY 27 '70	581,909.13 *		
4,777.23 - DM						
		24,410.71 +				
		101,519.79 +				
		7,410.00 +				
		16,471.51 +	MAY 26 '70	704,307.33 *		
4,447.33 - DM	14,586.31 - DM					
4,806.67 - DM	1,249.19 - DM					
10,206.24 - DM	414.59 - DM		MAY 20 '70	282,225.70 *		
13,524.58 - DM						
		138,697.50 +	MAY 23 '70	570,863.32 *		
13,471.03 - DM	1,779.95 - DM					
10,470.83 - DM	1,026.03 - DM					
20,737.83 - DM	86.00 - DM		MAY 22 '70	594,650.14 *		
71.33 - DM						
31,347.13 - DM	31,425.10 - DM		JUN 1	10,857.86 *		
		11,095.63 +				
		33,420.73 +				
		22,147.57 +	JUN 1 '70	70,416.56 *		
		33,702.53 +				
4,007.01 - DM	4,713.78 - DM					
9,111.07 - DM	4,446.57 - DM		JUN 1 '70	57,536.02 *		
1,000.07 - DM	251.91 - DM					
4,111.80 - DM						
		181,977.60 +				
		1,000.07 +	JUN 2 '70	80,446.32 *		
		4,446.57 +				
1,000.07 - DM	1,000.07 - DM					
1,000.07 - DM	1,000.07 - DM		JUN 2 '70	61,380.65 *		

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00 002 52 4
 T. J. GILBERT & SONS, INC.
 310 MADISON AVE. NY-17
 NEW YORK N. Y. 10017

CREDITS		DATE	BALANCE	DUE	DELAY	REMARKS
		JUN 3	103,694.00 *			
570,580.00 +	1,072.00 +	JUN 370	540,600.00 *			
		JUN 170	572,400.00 *			
84,070.00 +	300,071.00 +	JUN 470	1,100,300.00 *			
		JUN 470	1,100,300.00 *			
300,370.00 +	204,200.00 +					
4,000.00 +	4,000.00 +	JUN 570	1,774,100.00 *			
		JUN 570	1,774,100.00 *			
1,774,100.00 +	301,310.00 +	JUN 570	1,200,430.00 *			
		JUN 570	1,174,000.00 *			
100,000.00 +	2,431,000.00 +	JUN 770	4,301,200.00 *			
		JUN 770	4,301,200.00 *			
1,301,000.00 +	17,410,000.00 +	JUN 1070	1,000,000.00 *			
		JUN 1070	1,000,000.00 *			

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00 002 52 4
LENNEN & NEWELL INC
ATT LR GILBERT HULLER V P & COMPT
350 MADISON AVE NY-2
NEW YORK N Y 10017

WILLIAM T. DEWEY COMPANY, New York.

BALANCE FORWARD

199

1.9.90 •

DEBIT		CREDITS	DATE	BALANCE	DUE	DELAY	REMARKS
1-17-70		24,513.52 + 32,133.24 +	JAN 11	2,75,273.10 *			
1-18-70	1,413.51 -		JAN 11	2,74,469.10 *			
1-19-70	753.15 -		JAN 11	2,73,715.95 *			
1-20-70		12,111.18 + 11,000.00 +	JAN 11	2,84,717.13 *			
1-21-70			JAN 11	2,84,717.13 *			
1-22-70		1,413.51 + 2,111.18 +	JAN 11	2,86,241.81 *			
1-23-70			JAN 11	2,86,241.81 *			
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7-31-70			JAN 11	2,86,241.81 *			
8-1-70			JAN 11	2			

Gov. Ex. 28

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80 002 52 4
 LUNNEN & BENFEL INC
 ATT MR GILBERT HOLLER V P & COMPT
 380 MADISON AVE NY-2
 NEW YORK N Y 10017

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BALANCE FORWARD		JUN 19	1,021,025.36*			
DEBIT	CREDITS	DATE	BALANCE	DUE	DELAY	REMARKS
		JUN 19	704,571.65*			
	4,500.01+					
	32,086.70+	JUN 19/70	801,797.14*			
52,834.05-DE						
24,249.10-DE						
31,339.01-DE		JUN 19/70	470,771.30*			
		JUN 22	478,836.70*			
	11,065.40+	JUN 22/70	583,896.40*			
41,079.04-DE						
904.10-DE		JUN 22/70	584,642.99*			
2,005.00-DE		JUN 23	586,647.40*			
	10.00+					
	31,700.00+	JUN 23/70	618,347.40*			
	36,850.00+					
7,700.00-DE		JUN 23/70	580,247.40*			
17,000.01-DE						
4,000.00-DE						
7,000.00-DE						
	4,000.00+					
	10,607.00+	JUN 24/70	195,083.71*			
	60.40+					
14,498.79-DE		JUN 24/70	84,209.40*			
2,000.01-DE						
2,000.00-DE		JUN 25/70	220,690.98*			
	4,277.48+					
	141,548.05+	JUN 25/70	137,042.16*			
14,483.00-DE						
1,044.00-DE		JUN 25/70	137,042.16*			
1,091.00-DE						
	4,000.00+	JUN 26/70	425,100.20*			
33.00-DE	231,993.68+					
	10.00+					

GOV. EX. 28

4

65 001 52 4
 HENRY J. HUNTER, JR.
 AND IN SILVERMAN HALLER V & COMPANY
 300 MADISON AVE NY-2
 NEW YORK N Y 10017

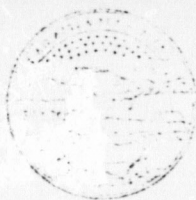
NEW YORK

DATE INVOICE FORWARDED

DATE	CREDITS	DATE	BALANCE	DATE	DEBIT	REMARKS
			423,100.00 *			
		JUN 26/70	524,601.25 *			
	70,000.00 + 100,701.60 +	JUN 29/70	591,270.90 *			
		JUN 29/70	401,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUN 30/70	391,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUN 30/70	381,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	371,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	361,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	351,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	341,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	331,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	321,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	311,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	301,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	291,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	281,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	271,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	261,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	251,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	241,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	231,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	221,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	211,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	201,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	191,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	181,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	171,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	161,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	151,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	141,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	131,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	121,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	111,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	101,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	91,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	81,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	71,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	61,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	51,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	41,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	31,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	21,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	11,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	1,360.70 *			
	10,000.00 - 10,000.00 - 10,000.00 -	JUL 1/70	0.00			

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Gov. EX. 28



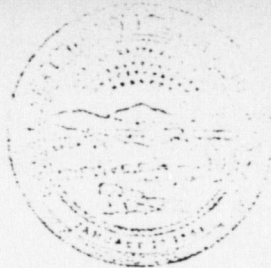
Office of
Governor

I, ROBERT F. BENNETT, Governor of the State of Kansas, do hereby certify that ELWILL M. SHANAHAN is the duly elected, and qualified Secretary of State of the State of Kansas; that the signature attached to the within certificate is her genuine signature; and that said certificate and attestation are in due form and by the proper officer.

In Testimony Whereof, I have herewith
subscribed my name and caused to be
affixed the great seal of the State of
Kansas, this Eighteenth day of
April A. D. 1975


Governor.

THE STATE



OF KANSAS

OFFICE OF SECRETARY OF STATE
ELWILL M. SHANAHAN • SECRETARY OF STATE

To all to whom these presents shall come, Greeting:

I, ELWILL M. SHANAHAN, Secretary of State of the State of Kansas, do hereby certify that ASSOCIATED MILK PRODUCERS, INC. is a regularly and properly organized corporation under the laws of the State of Kansas, having been incorporated on the fourteenth day of July, 1969.

I FURTHER CERTIFY that during the year of 1970, ASSOCIATED MILK PRODUCERS, INC. was in good standing during the period of January 1, 1970 through December 31, 1970.

I DO FURTHER CERTIFY that ASSOCIATED MILK PRODUCERS, INC. is in good standing in the State of Kansas with all reports having been filed and all franchise tax paid as of this date.

IN TESTIMONY WHEREOF:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this Eighteenth day of

April A.D. 1975

Elwill M. Shanahan

ELWILL M. SHANAHAN
SECRETARY OF STATE

By

Lester A. Rice

ASSISTANT SECRETARY OF STATE

DEFENDANT'S
EXHIBIT
U. S. DIST. COURT
S. D. of N. Y.

B
HHH (Jack Christman,
\$6000 - AMPI
for printing
6/1/70

HHH (Jack Christman)
\$10000 (WA) Lilly
5/4/70

HHH Jack Christman
6000 printing
6-11-70

HHH Jack Christman
\$1450 - Bob Lilly
6-11

HHH Jack Christman
\$550 - Ackman
6/11/70

DEF. EX. B

HUMPHREY

940 MIDLAND BANK BUILDING, MINNEAPOLIS 55401
PHONE: 333-4307

3

June 16, 1970

Mr. Bob A. Lilly
1011 N.W. Military Highway
San Antonio, Texas

Dear Bob:

The enclosed check was received from Dave Parr. I note that it's drawn on a corporate account. As such I can't deposit it at this time. Perhaps you can have the parties remit on a personal basis.

Very truly yours,

Jack L. Chestnut

Jack L. Chestnut
Campaign Manager

JLC:pm

Enc.

DEFENDANTS
J. L. Chestnut
U.S. Court
S. D. of N. Y.

RECEIVED JUN 4 3 1970

Humphrey-You know he cares

DEF. EX. C

DEFENDANT'S

U.S. District Court
D. D. C. M. D.

January 12, 1972

E ipd

CONFIDENTIAL AND PRIVILEGED

Mr. Jack L. Chestnut
Campaign Manager
Humphrey for President Committee
1225 19th St., N.W.
Washington, D.C. 20036

Dear Jack:

In your capacity as Campaign Manager of the Humphrey for President Committee, you have asked me several questions concerning the applicability of present federal law to campaign contributions made to or for the benefit of a campaign committee formed to support a candidate for President of the United States. Your questions and my opinions concerning them are set forth below.

(1) Is there any limit, under present federal law, on the dollar amount which an individual may contribute to a presidential campaign committee?

The applicable statute is 18 U.S.C. §608(a) which imposes a limit of \$5,000 per calendar year. However, this statute expressly states that it "shall not apply to contributions made to or by a State or local committee." I therefore conclude that a national campaign committee, supporting a declared candidate for President, may not receive more than \$5,000 per year from any single individual. Conversely however, it is my opinion that a bona fide state or local committee (e.g., a "Pennsylvanians for Humphrey" committee having a chairman and treasurer who actually reside in Pennsylvania) may both receive and distribute contributions without dollar limitation.

DEF. EX. E

Mr. Jack L. Chestnut
January 12, 1972
II

(2) Is there any reporting or disclosure requirement with respect to contributions made at this early stage of the campaign, i.e., while the effort is still being directed toward state-by-state primary contests?

In my opinion, no such reporting or disclosure is required. The disclosure of campaign contributions is covered by the Federal Corrupt Practices Act, 2 U.S.C. §241, et seq. This statute requires disclosures and other procedures, including detailed record keeping, with respect to "elections." However, section 241(a) provides that the term "election" includes "a general or special election, but does not include a primary election or convention of a political party." I therefore conclude that the Act does not require the disclosure of contributions made to your campaign committee for the purpose of influencing the outcome of primary elections or political conventions.

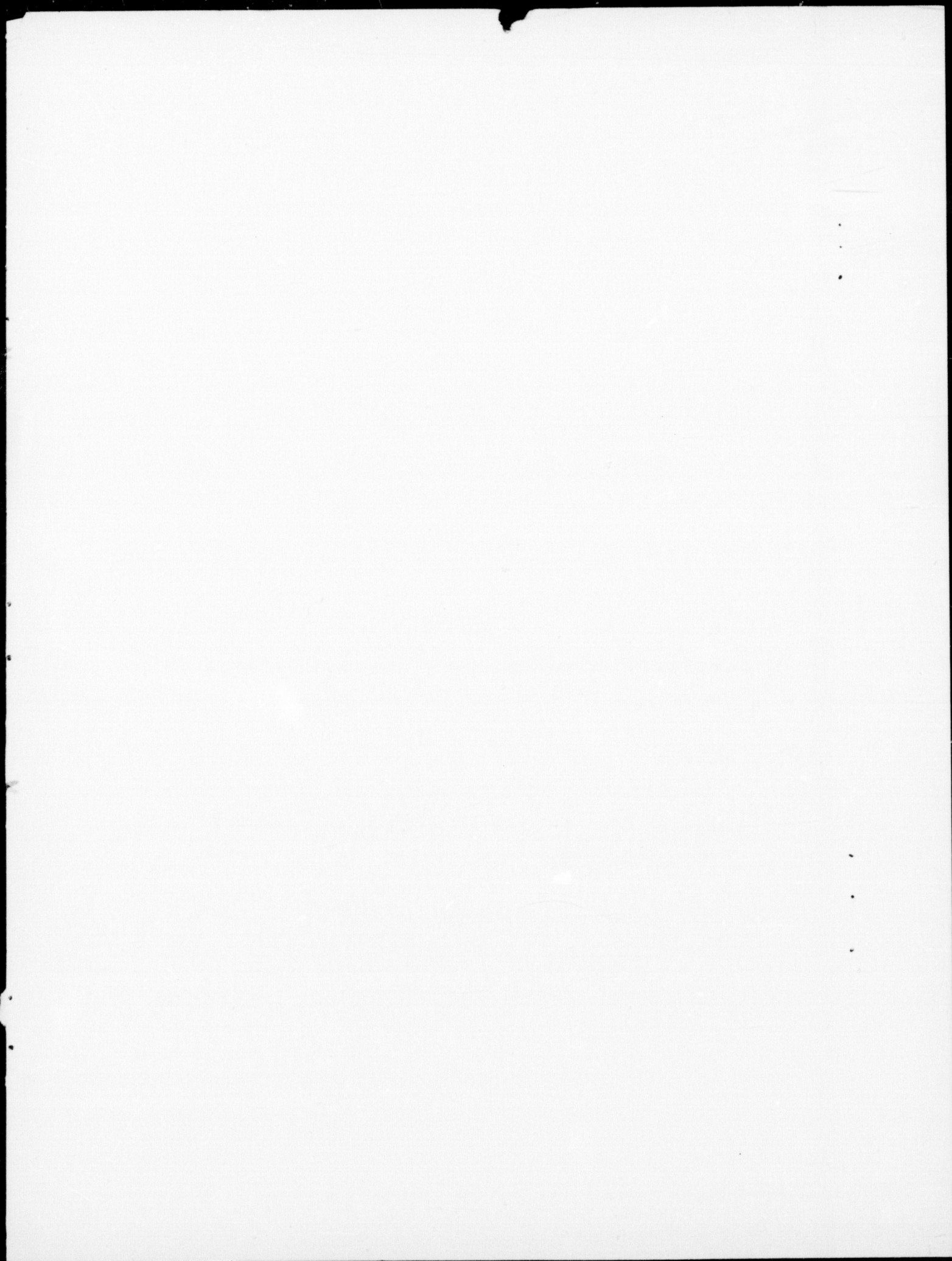
As I have previously indicated to you, the foregoing discussion relates only to present federal law. If, as seems likely, the federal law governing campaigns is amended, we will have to reconsider these questions in light of the new statute. Also, I have not attempted to provide you with any opinion concerning the laws of the separate states. While I doubt that many of them are designed to impact presidential campaigns, in a significant way, I suggest that you obtain legal advice as to the election campaign laws of each state in which Senator Humphrey is running (e.g., in Pennsylvania and Florida) from lawyers in those states.

Sincerely yours,

John D. French

JDF:NB


Envelope Marked "PERSONAL & CONFIDENTIAL"



STATE OF MINNESOTA

COUNTY OF RAMSEY

JACK S. NORDBY, OF THE CITY OF ST. PAUL, COUNTY OF RAMSEY
IN THE STATE OF MINNESOTA, BEING DULY SWORN, SAYS THAT ON THE 26th
DAY OF AUGUST, 1975, HE SERVED TWO COPIES OF APPELLANT'S BRIEF AND
ONE COPY OF THE APPENDIX IN THE CASE OF UNITED STATES V. CHESTNUT,
DOCKET NO. 75-1268 UPON PAUL J. CURRAN, UNITED STATES ATTORNEY FOR THE
SOUTHERN DISTRICT OF NEW YORK, BY MAILING TO HIM SAID COPIES, POSTAGE
PREPAID AT MINNEAPOLIS, MINNESOTA, AND BY DEPOSITING SAME IN THE POST
OFFICE AT MINNEAPOLIS, MINNESOTA, DIRECTED TO SAID ATTORNEY AT
1 ST. ANDREW'S PLAZA, NEW YORK, NEW YORK, 10007.



JACK S. NORDBY

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 26th DAY OF AUGUST, 1975.

